

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – NOVEMBER 4, 2013**

The Perry County Board of Commissioners convened at 6:00 p.m. as was duly advertised. All three Commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. Also, present was a media representative from the Perry County News, and County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

**CLAIMS**

The claim dockets were presented in the amounts of \$178,535.37 for county claims; \$653,486.29 for highway claims; advance claims of \$94,093.31, \$1,010.27 and \$1,500.60 for a total of \$927,716.84. Also, presented were payrolls distributed on October 21, 2013 in the amount of \$120,319.52 and November 4, 2013 in the amount of \$122,894.52. Bill made a motion to approve all claims and payrolls, and Randy seconded the motion. Motion carried 3-0.

**HIGHWAY AND SHERIFF SPECIFICATIONS**

County Auditor, Connie Berger, presented the commissioners with the 2014 specifications for the following items; on road and off road diesel, crushed stone and culverts for the Highway Department and gasoline for the Sheriff's Department. It was explained that the bids would be opened at the commissioner's first meeting in December. Randy made the motion to approve the specifications and Bill seconded the motion. Motion carried 3-0.

**DENTAL INSURANCE ANNUAL RENEWAL**

County Auditor, Connie Berger, presented the renewal election form for the year 2014 for dental insurance through Health Resources, Inc. of Evansville. She explained that the rates did increase slightly for 2014. For a one year renewal the rates will be as follows: Employee Only \$21.50; Employee & 1 Dependent \$46.10; and Employee & Family \$80.80. The company also offered a three year renewal that would be from January 1, 2014 to December 31, 2016. The rates would be the same except for Employee only coverage would be \$19.40. She noted that the county does not pay any portion of the premiums. Bill made a motion to approve the 3 year renewal option, and Randy seconded the motion. Motion carried 3-0.

**COMPUTER HARDWARE MAINTENANCE**

County Auditor, Connie Berger, presented a computer maintenance support contract with Innovative Technical Solutions. She explained that this was on several servers and printers within the courthouse. Connie stated that this is the same company the county has used for many years and all offices were satisfied with the service. Bill made the motion to approve the computer maintenance support contract, and Randy seconded the motion. Motion carried 3-0.

**AGREEMENT – 911 SERVICE AGREEMENT**

Craig Bennett with AT&T attended the meeting along with 911 Coordinator, Steve Hauser, to present a new 10 year agreement for 911 equipment. Steve explained that the last 10 year agreement had expired in October of this year. This new agreement will be another 10 year agreement at a cost of \$695,000.00. Craig stated that all new equipment will be installed by AT&T at the Dispatch Center located in the Tell City Police Station. AT&T will also do the maintenance on the equipment at no cost to the county. It was explained that the equipment has changed over the last 10 years and it is more software driven, which is much easier to update. County Attorney, Chris Goffinet, had reviewed the agreement and found it to be in proper legal order. Randy made the motion to approve the 10 year AT&T 911 Service Agreement. Bill seconded the motion and motion carried 3-0.

#### **QUOTES FOR LEASE OF 911 EQUIPMENT**

Steve Hauser, 911 Coordinator, presented the commissioners with the following information from quotes that were received to finance the 911 equipment lease in the amount of \$695,000.

- **GERMAN AMERICAN BANK**  
Option #1: 5 year/5 year fixed  
1<sup>st</sup> 5 years 3.25% fixed  
2<sup>nd</sup> 5 years re-adjusted fixed rate  
Option#2: 10 years 4.50% fixed
- **FIFTH THIRD BANK**  
Option #1: 5 year/5 year fixed  
1<sup>st</sup> 5 years 3.33% fixed  
2<sup>nd</sup> 5 year re-adjusted fixed
- **OLD NATIONAL BANK**  
Unable to quote an un-secure type loan as requested
- **AT & T FINANCING**  
\$23,600.00 per quarter or \$7,866.67 per month

After some discussion by the commissioners, Bill made the motion to go with German American Bank option #1. Randy seconded the motion and motion carried 3-0.

#### **HEALTH INSURANCE RENEWAL FOR 2014**

Local insurance agent, Pete Franzman, attended the meeting and explained that he had recently met with the Trustees of the Perry County Employee Benefit Health Insurance Plan. Some of the items discussed were to see if it would be a savings to increase the deductible, to move the renewal date to later in the year instead of having a January 1st renewal date. The other item discussed was to form a wellness committee to put a plan together for health screening for employees and spouses covered on the plan.

Pete explained that the county's loss ratio for the year has been averaging over 80%. He stated that we have not had many large claims this year but lots of small claims which can bring up the loss ratio for the county. Pete reviewed the several quotes that had been received by Dunn and Associates, the third party administrator, of the county's insurance. He stated that he thought everything was ready for the commissioners to approve this evening, but he received word that one employee may have a larger laser than other employees because of a serious illness. He stated that he would have an answer by Friday and would like the commissioners to recess the meeting until Friday. He recommended that the commissioners approve and sign a disclosure that will stop the underwriting of the policy. Bill made the motion to sign the disclosure to stop the underwriting and that the commissioners will recess their meeting until noon on Friday, November 8<sup>th</sup> to review the health insurance for 2014. Randy seconded the motion and motion carried 3-0.

#### **DETENTION CENTER – CHANGE ORDER**

County Sheriff, Lee Chestnut, presented the commissioners with the 2<sup>nd</sup> change order on the Sheriff's Office and Detention Center project. Lee reviewed the additions and deductions on the project and explained that the total increase to the project will be \$742.00. Randy made the motion to approve the change order and allow Tom to sign the paper when provided by DLZ. Bill seconded the motion and motion carried 3-0.

#### **OLD HIGHWAY 37 SLIDE-CHANGE ORDER**

County Administrator, Teresa Kanneberg, presented the commissioners with change order #1 for the Old Highway 37 Slide. She explained that Bernardin Lochmueller and Associates had notified her that some trees needed to be removed from the National Forest land. The trees will be cut for firewood and hauled to Mogan Ridge. The cost will add an additional \$3,355 to the project. The county should receive back 20% of this cost. Bill made the motion to approve the change order and Randy seconded the motion. Motion carried 3-0.

### **BOARD APPOINTMENTS**

County Administrator, Teresa Kanneberg, announced the following board appointments that will have to be made by the commissioners at their December 30<sup>th</sup> meeting. Teresa stated that she would like to have letters of interest in her office by December 20<sup>th</sup>.

• ADA Coordinator	1 appointment	1 year term
• Alcoholic Beverage Board	1 appointment	1 year term
• Animal Welfare, Control & Education Board	1 appointment	
	Ag-Animal Organization	4 year term
	1 appointment	
	Animal Welfare Organization	4 year term
• Common Construction Wage	1 appointment	1 year term
• Convention, Recreation & Visitor Promotion Comm	3 appointments	2 year term
• Health Board	1 appointment	
	General Public	4 year term
• Hospital Association	1 appointment	4 year term
• IN 15 Regional Planning	2 appointments At-large	1 year term
	1 appointment – Commissioner by virtue of office	
• Perry Co Plan Comm	1 appointment – Commissioner by virtue of office	
• Perry Co Port Authority	1 appointment	4 year term
• Perry Co Public Library	1 appointment	4 year term
• Perry Co Redevelopment Commission	3 appointment s	1 year term
• Tell City Plan Comm	1 appointment	4 year term
• Zoning Appeals Board	1 appointment	4 year term

### **MISCELLANEOUS**

The Commissioners decided to change their Monday, December 2<sup>nd</sup> meeting to 8:30 a.m. Friday, December 6<sup>th</sup> due to the fact that Tom and Randy will be out of town on Monday evening.

Teresa reminded the commissioners that their next meeting will be Friday, November 8<sup>th</sup> at noon and then the next meeting of the Board of Commissioners will be held on Tuesday, November 19, 2013 at 8:00 a.m.

The meeting ended in open session at 7:00 p.m.

Minutes approved this 6<sup>th</sup> day of December 2013.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

*Minutes prepared by:*